

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035726

FILED
Feb 05, 2012
Secretary of State

Entity Name: MINNIE'S BEACH CAFE, INC.

Current Principal Place of Business:

5360 GULF DR
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

5360 GULF DR
HOLMES BEACH, FL 34217

New Mailing Address:

FEI Number: 20-0773884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEROLD, WILLIAM M JR
5500 MARINA DR
STE 1
HOMES BEACH, FL 34217 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ALLGIRE, PAUL
Address: 5360 GULF DR
City-St-Zip: HOLMES BEACH, FL 34217

Title: D
Name: ALLGIRE, LYNDIA
Address: 5360 GULF DR
City-St-Zip: HOLMES BEACH, FL 34217

Title: D
Name: SMART, KATHY
Address: 5360 GULF DR
City-St-Zip: HOLMES BEACH, FL 34217

Title: D
Name: DOUB, MARY
Address: 5360 GULF DR
City-St-Zip: HOLMES BEACH, FL 34217

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LINDA ALLGIRE

PART

02/05/2012

Electronic Signature of Signing Officer or Director

Date